

Enterprise IT Financial Workgroup (EITFW)
Agenda
December 19, 2019
1:00 p.m. to 2:00 p.m.
Cogswell Building Room 151

Welcome

- Recording Announcement, CIO Support Staff
- Chair Remarks, April Grady
 - Introductions
 - Review and Approve November 21, 2019 minutes

Business

- ServiceNow – April Grady
- Network Access Billing – Daniel Donithan
- Rate Setting – Kari Hahn
- Bill of IT – April Grady
- Policy and Procedures – April Grady
- Source Code Repository – Audrey Hinman

Standing Reports

- State IT Esri Contract Subgroup, Erin Fashoway
- Grant Management Software Subgroup, Tawnia Schedel

Discussion

- Member Forum
- Public Comment
- Future Agenda Topics

Adjournment

- Next Meeting
January 23, 2019
1:00 p.m. to 2:00 p.m.
Cogswell Building Room 151

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. Contact CIO Support Staff five business days prior to the meeting if you require accommodations. Reach CIO Support Staff at (406) 444.2700, CIOSupportStaff@mt.gov, or fax (406) 444.2701.

Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/EITFW>.
This meeting will follow open meeting rules, MCA 2-3-203.

Revised February 12, 2019